



CITY COUNCIL MEETING MINUTES

March 22, 2010

**SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor
For the purpose of holding interviews for the Planning Commission**

6:00 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall
400 SW 152nd Street
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Joan McGilton, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak and Gordon Shaw. Deputy Mayor Rose Clark was excused.
Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURN TO COUNCIL MEETING

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Angie Chaufy, Human Resources Manager; Richard Loman, Economic Development Manager; Jenn Ramirez Robson, Management Analyst; Larry Blanchard, Public Works Director; Karen Ferreira, Emergency Preparedness Coordinator; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the March 22, 2010, Agenda as amended to remove Business Agenda Item 8 "f" Motion to Approve Appointments to the Planning Commission and reorder subsequent items.

PUBLIC COMMENT

Susan Robinson, Waste Management

Ms. Robinson, Director of Public Sector Services, highlighted items from Waste Management's 2009 City of Burien Annual Report, which was distributed.

The following people spoke for proposed Resolution No. 308, Stating the City Council's Intention to Advance an Annexation in the Portion of Unincorporated North Highline Known as "Area Y:

Bob Price, 10905 A Glen Acres Drive South, Seattle

Liz Giba, 10230 10th Avenue SW, Seattle

Gill Loring, 10009 20th Avenue SW, Seattle

Greg Duff, 11613 Occidental Avenue South, Seattle

Barbara Dobkin, 10020 20th Avenue SW, Seattle

Rachel Levine, 430 South 124th Street, Seattle

Pat Price, 10905 A Glen Acres Drive South, Seattle

The following people spoke against proposed Resolution No. 308, Stating the City Council's Intention to Advance an Annexation in the Portion of Unincorporated North Highline Known as "Area Y:

John Poitras, 1248 SW 149th Street, Burien

Chestine Edgar, 1811 SW 152nd Street, Burien

Kathy Parker, 14617 25th Avenue SW, Burien

Jane Cancro, 5 SW Three Tree Point Lane, Burien

Steven Rea, 16611 Maplewild Avenue SW, Burien

Doug Moreland, Representing the Business & Economic Development Partnership (BEDP), 3560 SW 172nd Street, Burien

Robert Ewing, Representing the BEDP Annexation Subcommittee, 15931 Maplewild Avenue SW, Burien

Jim Hughes, 16239 12th Avenue SW, Burien

Mark Ufkes, 6523 California Avenue SW, #135, Seattle

Mark Minium, 218 South 186th Street, Burien

Robert Howell, 15240 20th Avenue SW, Burien

Judy Vanhousen, Standring Lane, Burien

Horace Parker, 14617 25th Avenue SW, Burien

Marsha Cotlove, 16204 25th Avenue SW, Burien

Rachel Moodie, P.O. Box 345, Seahurst

Ms. Moodie suggested adding speed bumps or placing a police officer with a radar gun on SW 172nd Street due to an incident that involved a speeding car.

Andy Ryan, 16525 Maplewild Avenue SW, Burien

Mr. Ryan asked for an extension for further review of the Shoreline Master Plan and provided an example of a correction he felt was needed in the Shoreline Vegetation Conservation paragraph.

Michael Noakes, 16409 Maplewild Avenue SW, Burien
Mr. Noakes, representing the Burien Marine Homeowners Association, hoped that the Planning Commission and staff would find the redlined version of the Shoreline Master Plan draft document helpful that was produced by the association and a law firm.

Direction/Action

Motion was made by Councilmember Block, seconded by Councilmember Krakowiak, and passed unanimously to reschedule Business Agenda Item 8 “d” Presentation on Emergency Preparedness to the April 5, 2010, Council meeting.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated March 4, 2010, from Barry L. Gadd Regarding White Center Annexation.
- b. Email Dated March 4, 2010, from Douglas Sykes Regarding Burien Draft Shoreline Management Plan.
- c. Email Dated March 4, 2010, from Eric Dickman, Artistic Director, Burien Little Theatre, Regarding March 2010 Issue of The Business Report – “Arts Represents a Boon to Local Economy.”
- d. Email Dated March 5, 2010, from Marco Milanese, Community Relations Manager, Seattle-Tacoma International Airport, Regarding 2/23 Port Commission Policy Roundtable – Some Early Follow-Up.
- e. Email Dated March 5, 2010, from Chestine Edgar Regarding Letter: Once Annexed, Can Burien Handle An Unhealthy Arbor Lake?
- f. Written Public Comments for Meeting of March 8, 2010, from Bob Edgar Regarding Electronic Access to Shoreline Master Program Files.
- g. Written Public Comments for Meeting of March 8, 2010, from Tim Greer Regarding Need for Time to Consider Shoreline Management Plan.
- h. Written Public Comments for Meeting of March 8, 2010, from Eva Sonsteng Regarding White Center Annexation.
- i. Written Public Comments for Meeting of March 8, 2010, from Christine Waldman Regarding Annexing Unincorporated Area (Y).
- j. Letter Dated March 8, 2010, from Chestine Edgar Regarding The Burien CAO, The Burien Comp. Plan-Dec. 2009, the Wetland Classification of Lake Burien.
- k. Email Dated March 8, 2010, from John Nelson Regarding Award and Discover Burien.
- l. Email Dated March 9, 2010, from Rebecca Lopes Regarding Annexation Decision.
- m. Letter Dated March 12, 2010, from Carol Jacobson Regarding Response to Issues Discussed at March 9th Planning Commission Meeting Regarding Burien’s Proposed SMP.
- n. Letter Dated March 13, 2010, from Chestine Edgar Regarding SMP – Errors in the 4 Technical Documents/Appendices-Errors in the Comprehensive Plan, Conflict with the Zoning Ordinance.
- o. Email Dated March 14, 2010, from John Upthegrove Regarding Draft Shoreline Mgmt. Plan.
- p. Email Dated March 14, 2010, from John Upthegrove Regarding Citizen’s Petition.

- q. Email Dated March 15, 2010, from Sheila Hartnell Regarding Concerns About the Language Involving the Shoreline Proposal.
- r. Email Dated March 15, 2010, from Ed Frye Regarding SMP.
- s. Email Dated March 15, 2010, from Marco Spani and Julie Burr Regarding Shoreline Master Plan.
- t. Email Dated March 16, 2010, from Vicki McKinlay Regarding Shoreline Management Plan.
- u. Email Dated March 16, 2010, from Michael McKinlay Regarding Concerns with the SMP.
- v. Email Dated March 16, 2010, from Dr. Brian Povolny Regarding Bulkhead Replacement Rules.
- w. Email Dated March 16, 2010, from Andy Ryan Regarding councilSMPbulkhead.doc.
- x. Email Dated March 16, 2010, from Dr. Brian Povolny Regarding Shoreline Management Plan.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 24472 - 24590 in the Amount of \$517,373.42.
- b. Approval of Minutes: Council Meeting, March 8, 2010.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the March 22, 2010, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

City Manager Mike Martin noted the following:

City's Congressional Visits – March 11-12, 2010

The Burien Channel TBC21 is now airing in the North Highline South Annexation Area

Appointment of City Attorney

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to appoint Craig Knutson to the position of City Attorney.

Presentation of the 2009 Annual Report by Steve Gilbert, Executive Director, Discover Burien

Steve Gilbert, Executive Director of Discover Burien, highlighted the following 2009 Discover Burien events: Empty Bowls; Awards Dinner; and the Farmers Market. Plans for 2010 were reviewed.

Presentation on Emergency Preparedness in Burien

Due to time constraints, this presentation was rescheduled to the April 5 Council meeting.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule a discussion on the speed bump policy and procedures, and provide an update in the City Manager's Report on discretionary funding.

Motion to Approve Appointments to the Planning Commission

This item was removed under Agenda Confirmation.

Motion to Adopt Proposed Resolution No. 309, Amending the Permit Fee Schedule to Authorize King County to Collect Permit Fees for Continued Processing of Vested Permits and Permit Applications Within the North Highline Annexation Area

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to Adopt Resolution No. 309, amending Burien's permit fee schedule.

Motion to Adopt Proposed Resolution No. 308, Stating the City Council's Intention to Advance an Annexation in the Portion of Unincorporated North Highline Known as "Area Y"

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, to Adopt Resolution No. 308, stating the City Council's intention to advance an annexation in the portion of unincorporated North Highline known as "Area Y".

Follow-up

Staff will provide an update on the circumstances around the March 19 Highline Times article entitled "Burien council to vote on annexing rest of North Highline March 22" and provide the actual numbers to annex the rest of the North Highline area.

Direction/Action

Councilmember Krakowiak withdrew the previous motion.

Councilmember Block left the meeting at 9:09 p.m.

Discussion on Reconciliation of Ordinance No. 348 and RCW 26.60's Qualifying Criteria for Domestic Partnerships

Direction/Action

Councilmembers requested placing Ordinance No. 348 on the April 5, 2010, Consent Agenda for approval.

Discussion on the Governance Transfer Interlocal Agreement between King County and the City of Burien Regarding the North Highline South Annexation Area

Direction/Action

Councilmembers requested placing the Governance Transfer Interlocal Agreement on the April 5, 2010, Business Agenda for consideration.

COUNCIL REPORTS

Councilmember Krakowiak reported on the successful Cove to Clover event she attended.

Councilmember Keene reported on the meetings with the City's congressional delegation in Washington, D.C., and the National League of Cities Conference she attended with Mayor McGilton.

Mayor McGilton reported on the King County Council Regional Transit Committee meeting she attended.

Mayor McGilton reported on the King County Solid Waste Advisory Committee meeting she attended.

Mayor McGilton reported on the Latinos for Community Transformation graduation ceremony she attended with Management Analyst Jenn Ramirez Robson.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Keene, and passed unanimously to adjourn the meeting at 9:37 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk